

**UNITED STATES DISTRICT COURT**

DISTRICT OF PUERTO RICO  
FEDERICO DEGETAU FEDERAL BLDG. - RM. 150  
CARLOS CHARDON AVE.  
HATO REY, PUERTO RICO 00918-1767

FRANCES RIOS DE MORAN  
CLERK

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December 10 2004

Mr. William G. Putnicki,  
Clerk of Court, U.S. District Court  
20 St. Charles Place  
600 Austin Avenue  
Waco, TX 76703

Re: Criminal No. 00-96-18(SEC)  
United States of America  
v. Juan Santana-Martinez

Dear Mr. Putnicki:

In accordance with Transfer of Jurisdiction Order filed in the above-entitled case on December 6<sup>th</sup>, 2004, we enclose the following documents:

1. Certified copy of Indictment filed April 26, 2000, (docket #1).
2. Certified copy of Judgment filed October 15<sup>th</sup>, 2001 (docket #654).
3. Certified copy of Transfer of Jurisdiction Order filed December 6<sup>th</sup>, 2004, (docket #880).
4. Certified copy of docket sheet.

Kindly acknowledge receipt on the enclosed copy of this letter.

Very truly yours,

FRANCES RIOS DE MORAN  
Clerk of Court

  
Lida Isis Egele  
Operations Manager

Encl.

cc: E. Feliciano, Supervising USPO